

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report no. 14 / 2020

Date of preparation: 2020-03-16

Abbreviated name of the Issuer:

MABION S.A.

Subject matter:

Resignation of a Member of the Supervisory Board of the Company and appointment of President of the Management Board of the Company

Legal basis

Article 17(1) MAR – confidential information.

Content of the report:

The Management Board of Mabion S.A. ("Company") hereby informs that today, Mr. Dirk Kreder tendered his resignation from the position of Member of the Supervisory Board of the Company. At the same time, the Company's Supervisory Board adopted today a resolution on appointing Mr. Dirk Kreder as President of the Management Board of the first common term of office of the Company as of 16 March 2020.

The Company provides the resume of the President of the Company's Management Board appointed today.

According to the statement submitted, Mr. Dirk Kreder performs the following activities outside Mabion S.A., which are not competitive to those performed in Mabion S.A.: owner of Dr. Kreder Consulting, founder and CEO at Anteris Medical GmbH, founder and CEO at Anteris Systems GmbH, CEO and President of the Management Board at Anteris Helvetia AG.

As declared by Mr. Dirk Kreder, he does not participate in any company competing with Mabion S.A. as a partner in a civil law partnership, partnership or limited liability company, or in any other legal person as a member of its governing bodies.

Mr. Dirk Kreder is not listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.